

Minutes of the Annual Meeting of the Board of Directors

District 2, ACBL

April 3, 2015

(Agenda A)

MINUTES of the Annual Meeting of the Board of Directors of District 2 of the American Contract Bridge League held at the International Plaza Hotel, 655 Dixon Road, Toronto, Ontario on April 3, 2015 at 10:30 a.m..

PRESENT: Tom Ramsay 249 (chair) Shirley Galler 181
Arlene Smith 212 Francis Gaudino 228
Shirley O'Neil 238 Linda Lord 246
David Halasi 166 John Robertson, 228
Tracey Fuhr 228

PROXY: Jed Drew 249 Hazel Hewitt 249
Wiebe Hoogland 166 Gunnar Kristiansen 212

A quorum of Directors being present (in person or by proxy), the meeting is regularly constituted.

Also present: Gary Westfall, Auditor
Flo Belford, Executive Assistant

The President, Tom Ramsay took the chair, and Flo Belford acted as Secretary.

1. Approval of Minutes

a) **Moved** by Shirley Galler, seconded by Frances Gaudino,
That the minutes of the Agenda Planning Committee meeting held on April 17, 2014 be accepted. Carried

b) **Moved** by Shirley Galler, seconded by Linda Lord,
That the minutes of the Annual Meeting of the Board of Directors meeting held on April 17, 2014 be accepted. Carried

2. Financial Statements

The financial statements were presented.

Moved by Shirley Galler, seconded by Linda Lord,

That we dispense with the reading of the auditor's letter. Carried

Moved by Francis Gaudino, seconded by Linda Lord,

That the Statement of Financial Position of the Corporation as of December 31, 2014 and the statement of income and net assets for the year ended on the said date be and the same are hereby approved and adopted, and any two of the Directors be and they are hereby authorized to evidence such approval on behalf of the Board by signing the said Statement of Financial Position.

Carried

3. Remuneration of Auditor

Moved by Shirley Galler, seconded by Linda Lord,

That the sum of \$500.00 be paid to G. J. Westfall for acting as auditor of the Corporation for the year ended December 31, 2014.

Carried

4. Other Business

4. Annual Meeting of Members

Moved by Shirley Galler, seconded by Shirley O'Neil,

That the Annual Meeting of the Members of the Corporation be held at the International Plaza Hotel, 655 Dixon Road, Toronto, Ontario on April 3, 2015 at 10:00 a.m.

Carried

There being no further business the meeting adjourned.

Chairperson

Secretary of the Meeting